

Held _____

The meeting of the Auburn Township Board of Trustees was called to order at 7:30 p.m. by Chairman John A. Eberly. All Trustees were present.

The Pledge of Allegiance was led by Jim Dixon.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to approve the minutes of the Regular Meeting of the Board of Trustees held on May 4, 2020. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

ESSENTIAL BUSINESS:

The Trustees discussed our RFP for a design team for the Park Pavilion Project. There was only one (1) proposal received from Hochstetler Milling, Ltd., Lancaster, OH. They are very experienced in building these structures. Jim Dixon, Project Construction Manager, was present and recommended this company as the design build team.

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to act upon the recommendation from Jim Dixon and accept the proposal from Hochstetler Milling, Ltd. for the Park Pavilion Project. VOTE: Troyan, yes; Cavanagh, yes; Eberly, yes. The motion passed.

Jim Dixon will prepare a contract for the Trustees to sign. The Trustees discussed pavilion electricity requirements and stone backing around the piers. It was tentatively agreed that stone veneer would go 42" up posts and a 60amp sub panel will be installed for electricity.

Michael S. Troyan reported receiving an email about filled garbage containers at Auburn Community Park. He explained the garbage is picked up once a week on Mondays. The resident was also inquiring why there were 3 porta potties at the park. Mr. Troyan replied they are supplied by Kenston Community Education.

The Trustees talked about the downpour of rain we had last week.

Patrick J. Cavanagh reported getting some calls about the cemeteries. He spoke with the Gall family and they will be placing the flags at veteran's graves again this year. All new flags will be flown at both cemeteries for Memorial Day. A private wreath laying ceremony will be held by local Veterans at both Shadyside and Maple Shade this year due to COVID-19.

Trustee Cavanagh noted we have a new contact person at Chagrin River Watershed Partners administering the NatureWorks grant.

Fredrick May, Fiscal Officer, presented an Appropriations Report, Fund Status Report, Revenue Report and a Payment Report listing warrants 5810 through 5824 for a total of \$115,869.95.

John A. Eberly reported on Road Department activities. He is trying to get in touch with Troy Township to coordinate a joint paving project. There are some drainage issues and etc. on Washington Street that the Engineer needs to address. The department has been dealing with deluge of recent rains.

Mr. Eberly announced the American Red Cross will be holding another Blood Drive at Adam Hall Community Center on June 10th.

Patrick J. Cavanagh opened a discussion about the Large Item Trash Drop-Off Event and trying to have it this summer. He proposed June 20, 2020.

Michael S. Troyan has concerns about scheduling it that early, only 1 month into the COVID-19 opening. Self-serve unloading is not really an option.

John A. Eberly has concerns about the township employees. If anyone got sick, we would lose the entire road department for a minimum of 14 days.

Held

The Trustees will review rescheduling again at a later meeting.


The Trustees discussed bids received for the Crack Seal of Various Roads in Auburn Township. Aero-Mark Company came in as low bidder at \$46,700.00. Emerick Gordon, Township Highway Superintendent, would like to review the proposed road list.

ADJOURNMENT:


**Motion by Michael S. Troyan seconded by John A. Eberly to adjourn the meeting
VOTE: Troyan, yes; Cavanagh, yes. The motion passed. The meeting was adjourned at 8:06 p.m.**



Fredrick May, Fiscal Officer



John A. Eberly, Chairman



Michael S. Troyan, Trustee



Patrick J. Cavanagh, Trustee

6/1/2020 Date

Payment Listing

5/5/2020 to 5/31/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5810	05/18/2020	05/18/2020	AW	FREDERICK MAY	\$177.10	O
5811	05/18/2020	05/18/2020	AW	EMERICK P. GORDON	\$158.70	O
5812	05/18/2020	05/18/2020	AW	VISA	\$670.78	O
5813	05/18/2020	05/18/2020	AW	J. DIXON COMPANY, LLC	\$2,500.00	O
5814	05/18/2020	05/18/2020	AW	CCT FINANCIAL	\$115.00	O
5815	05/18/2020	05/18/2020	AW	MORTON SALT	\$107,045.16	O
5816	05/18/2020	05/18/2020	AW	THE FLAG STORE, LLC	\$669.55	O
5817	05/18/2020	05/18/2020	AW	NANCY DOLEZAL	\$158.70	O
5818	05/18/2020	05/18/2020	AW	ILLUMINATING CO.	\$2,893.57	O
5819	05/18/2020	05/18/2020	AW	AUBURN VOLUNTEER FIRE DEPARTMENT	\$100.00	O
5820	05/18/2020	05/18/2020	AW	GILLMORE SECURITY SYSTEMS, INC.	\$356.00	O
5821	05/18/2020	05/18/2020	AW	KINETICO QUALITY WATER SYSTEMS	\$44.00	O
5822	05/18/2020	05/18/2020	AW	BALLENTINE'S PEST CONTROL	\$165.00	O
5823	05/18/2020	05/18/2020	AW	WINDSTREAM WESTERN RESERVE INC.	\$642.39	O
5824	05/18/2020	05/18/2020	AW	Click It	\$174.00	O
Total Payments:					\$115,869.95	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$115,869.95	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.